# CITY OF MANISTEE PLANNING COMMISSION

70 Maple Street Manistee, MI 49660

### **MEETING MINUTES**

July 11, 2013

A meeting of the Manistee City Planning Commission was held on Thursday, July 11, 2013 at 7 pm in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 7:00 pm by Chair Yoder

Roll Call:

Members Present: Maureen Barry, David Crockett, Bill Dean, Ray Fortier, Marlene McBride,

Mark Wittlief, Roger Yoder

Members Absent: None

Others: Jon R. Rose (Community Development Director), Denise Blakeslee

(Planning & Zoning) and others

## APPROVAL OF AGENDA

Motion by Ray Fortier, seconded by Mark Wittlief that the agenda be approved as prepared.

With a Voice vote this MOTION PASSED UNANIMOUSLY.

# **APPROVAL OF MINUTES**

Motion by Mark Wittlief, seconded by Marlene McBride that the minutes of the June 6, 2013 Planning Commission Meeting be approved as prepared.

With a Roll Call vote this motion passed 6 to 0

Yes: Dean, Fortier, Barry, McBride, Wittlief, Yoder

No: None

### **PUBLC HEARING**

None

# **PUBLIC COMMENT ON AGENDA RELATED ITEMS**

None

## **NEW BUSINESS**

# **Projects and Changes**

The Commissioners were informed that Jon Rose has taken the City Manager position in Texline, Texas. The July 11<sup>th</sup> meeting was his last meeting as the Staff Liaison for the Planning Commission.

Dave Crocket entered the meeting at 7:04 pm

Commissioners were asked to put two dates on their calendars. October 9, 2013 a Workshop on Parliamentary Procedures will be held at City Hall. This will provided Master Citizen Planner Credits for Commissioners who still need them. The Convention of Communities has been scheduled for Saturday, September 14<sup>th</sup> at Crystal Mountain Resort. This is the follow up to the Priority Sharing Meeting that was held on June 27<sup>th</sup>.

Discussed Citizen Planner Certification and reviewed the number of credits each Commissioner needs to maintain their certification.

Mr. Rose spoke to the Commission about his move and how he has enjoyed working with the Commissioners during his tenure with the City.

## **OLD BUSINESS**

None

## **PUBLIC COMMENTS AND COMMUNICATIONS**

None

### CORRESPONDENCE

None

### MEMBERS DISCUSSION

Commissioner Crocket – Thanked Mr. Rose

Commissioner Dean – Wished Mr. Rose Jon Good Luck

Commissioner Fortier – Told Mr. Rose good luck, it has been nice working with you, and he will miss him.

Commissioner Wittlief – It has been great working with Mr. Rose. He has also applied for 6<sup>th</sup> District Council seat.

Commissioner McBride – Best of Luck to Mr. Rose and his family.

Commissioner Barry – Told Mr. Rose to have fun and good luck in Texas.

Chair Yoder – Chair Yoder sat on the hiring committee when Mr. Rose was hired, he told Jon, you made me proud and wished him well.

# **WORKSESSION** – no update on Master Plan

The next regular meeting of the Planning Commission will be held on Thursday, August 1, 2013

# **ADJOURNMENT**

Motion by Ray Fortier, seconded by Maureen Barry that the meeting adjourned. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 7:37pm

MANISTEE PLANNING COMMISSION

Denise J. Blakeslee, Recording Secretary